

**CONSOLIDATED PUBLIC RETIREMENT BOARD**  
**BOARD OF TRUSTEES MEETING**  
**Wednesday, June 28, 2023~~~ 10:00 a.m.**  
**AGENDA**

**Call to Order**

**Roll Call**

**Tab #1: Approval of May 17, 2023 Meeting Minutes**

**Tab #2: Reports of the Chairman and Executive Director (Jeff Fleck)**

**Tab #3: Plans Investment Data**

**WVIMB Plans Investment Data (Craig Slaughter)**

- Period ending April 30, 2023
- **WVIMB Participant Plan Allocation & Performance Report**
  - Period ending April 30, 2023
- **TDC Outreach Update (Chris Meadows)**
- **Address change for CPRB**
- **TDC Investment Data**
  - Period ending May 31, 2023

**Executive Session – Legal, Medical and Contractual matters.**

**Tab #4: Appeals for Consideration- Hearing Officer Anne B. Charnock**

- Ben Hawes
- Dondi Stemple
- Patricia Wickline

**Tab #5: Legal Counsel Reports**

- **In-House Legal Counsel - Jeaneen Legato, Esquire**
  - Potential Less Than Honorable Service- Jerry Elkins (PERS)
  - Potential Less Than Honorable Service- Anthony DeMetro (PERS)
- **Outside Legal Counsel - Ronda Harvey, Esquire – Bowles Rice, LLP**

## **Tab #6: Committee Reports**

- **Accounting & Audit Committee – Mike McKown**
  - Municipality of Glen Dale -Tina Baker
  - WVIMB-Board Representatives- Tina Baker
  - **Annual Policy and Procedure Reviews-Tim Abraham**
    - A. Workstation use and information security policy and procedure.
    - B. Records management and retention policy and procedure.
  - Accounting & Audit Committee Minutes – May16, 2023
- **Disability Committee – Michael Corsaro**
  - Consideration of Current Disability Retirement Applications
  - Disability Committee Minutes – May 16, 2023

## **Tab # 7: Old Business**

## **Tab #8: New Business**

## **Adjournment**

**Next Board Meeting: Wednesday, August 16, 2023 at 10:00 a.m.**